

MEETINGS TO DATE 12
NO. OF REGULARS 12
NO. OF SPECIALS 0

LANCASTER, NEW YORK
JUNE 18, 1984

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 18th day of June, 1984, at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR NB 1
RONALD A. CZAPLA, COUNCILMAN NB 1
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

NB 1 - Councilman Czapla opened the meeting in the absence of Supervisor Keysa who arrived at 8:20 P.M.

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

None

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held on
June 4, 1984, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

June 18, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted a proposal for improvement of street lighting on Pavement Road and Pine View Lane, within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the said Lighting Committee, after investigation, review and consideration has recommended the said installations,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and is hereby authorized to make the following installations:

PAVEMENT ROAD -

Install 1 - 5200 lumen HPS lamp @ \$76.79
Install 1 - 18 ft. bracket @ \$18.08
TOTAL ANNUAL INCREASE \$94.87

PINE VIEW LANE -

Install 4 - 3200 lumen HPS PT lamps @ \$75.25 ea. - \$301.00
(Stds. 1, 2, 3, 4)
TOTAL ANNUAL INCREASE \$301.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 18, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Chief of Police, the Police Committee of the Town Board and the Town Police Commissioners have, after considerable study and review of the administration of the Police Department of the Town of Lancaster, recommended certain administrative changes in the department in order to accomplish a more efficient alignment of duties and administration of the Police Department, and

WHEREAS, in furtherance of said recommendations, the Supervisor has secured the authorization of the Personnel Officer of the County of Erie for the creation of a new position of Captain in the Town of Lancaster Police Department;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That a new position of Captain in the Town of Lancaster Police Department be and hereby is created, effective July 1, 1984;
2. That the existing position of Detective Lieutenant in the Town of Lancaster Police Department be and hereby is abolished, effective July 1, 1984, and
3. That the Supervisor take necessary administrative action informing the Personnel Officer of the County of Erie of the foregoing actions.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

June 18, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD , TO WIT:

WHEREAS, the Chief of Police, upon the recommendations of the
Police Commissioners and in consultation with the Police Committee of the Town
Board, has recommended certain promotions to fill vacancies created by certain
retirements and also the realignment of certain duties within the Town Police
Department;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That JAMES L. NATALIZIA be and hereby is appointed Captain
in the Town of Lancaster Police Department, effective July 1, 1984.
2. That ANTHONY H. SUCHYNA be and hereby is appointed Captain in
the Town of Lancaster Police Department, effective July 1, 1984.
3. That the Chief of Police make such assignment of Captains to
either Patrol Administration or Detective Bureau Administration in accordance
with his managerial responsibility as Chief of Police,
4. That said Captain shall be paid at a rate to be determined
to be fifty percent (50%) of the difference between their existing compensation
and the rate of compensation for the rank of Captain as set forth in the
schedule of salaries for the Town of Lancaster for the year 1984, provided
further that at the midpoint of their probation, the rate shall be increased
to seventy-five percent (75%) of said compensation, which salary shall be
increased to the full salary as set forth in the schedule of salaries for the
year 1984 upon completion of probation.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

June 18, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD , TO WIT:

WHEREAS, the Chief of Police, upon the recommendations of the Police Commissioners and in consultation with the Police Committee of the Town Board has recommended certain promotions to fill vacancies created by certain retirements and also the realignment of certain duties within the Town Police Department;

NOW, THEREFORE, BE IT

RESOLVED, that the following promotions be and hereby are made, effective July 1st:

1. Acting Lieutenant MICHAEL CURRAN, currently serving as a Contingent Permanent Lieutenant to the rank of Lieutenant;
2. Officer ERNEST J. DOMBROWSKI to the rank of Lieutenant;
3. Officer ROBERT J. MEDIAK, to the rank of Acting Lieutenant to become Contingent Permanent Lieutenant;

and

BE IT FURTHER

RESOLVED, that the said Lieutenants shall be paid at a rate to be determined to be fifty percent (50%) of the difference between their existing compensation and the rate of compensation for the rank of Lieutenant as set forth in the schedule of salaries for the Town of Lancaster for the year 1984, provided further that at the midpoint of their probation, the rate shall be increased to seventy-five percent (75%) of said compensation, which salary shall be increased to the full salary as set forth in the schedule of salaries for the year 1984 upon completion of probation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 18, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD , TO WIT:

WHEREAS, the Chief of Police, by letter dated May 23, 1984, has requested the appointment of WILLIAM M. GEARY as a Town of Lancaster Police Officer, and

WHEREAS, the Police Commissioners of the Town of Lancaster have similarly recommended the appointment of WILLIAM M. GEARY, presently a City of Lockport Police Officer,

NOW, THEREFORE, BE IT

RESOLVED, that WILLIAM M. GEARY, 6601 Old Niagara Road, Lockport, who has agreed to become a permanent resident of the Town of Lancaster within six months of his appointment, be and hereby is appointed a Police Officer in the Town of Lancaster Police Department, effective July 1, 1984, at an annual salary of \$23,671.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 18, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, in the construction of water lines in the Master Water Improvement Area in the Town of Lancaster it was necessary to obtain certain track crossing licenses from the Erie-Lackawanna Railroad for the crossing of said railroad lines by the transmission lines of the Master Water Improvement Area, and

WHEREAS, Consolidated Rail Corporation has succeeded to the interests of the Erie-Lackawanna Railroad, and

WHEREAS, Consolidated Rail Corporation has proposed the conversion of said licenses to permanent easements, and

WHEREAS, it is in the public interest to convert said licenses to permanent easements for a total cost of \$1,500.00 to be paid by Master Water Improvement Area;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes and directs the Supervisor to execute a Deed of Easement for the conversion and acquisition of certain license agreements for the crossing of rail lines now owned by Consolidated Rail Corporation, as fully set forth in the Deed of Easement for the total cost of \$1,500.00, and that said funds be drawn accounts of the Master Water Improvement Area in payment therefore; and

BE IT FURTHER

RESOLVED, that the Town Attorney proceed to close said transaction and record the Deed of Easement at the earliest opportunity.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

June 18, 1984

PREFILED RESOLUTION NO. 8.

Kwak/_____ Appoint Member, Zoning Board of Appeals

At the request of Councilman Kwak, Prefiled Resolution No. 8 was withdrawn for further study and review.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD , TO WIT:

WHEREAS, the State Department of Transportation, in response to the urgent request of the Town Board of the Town of Lancaster, has undertaken the reconstruction of the Genesee Street and Ransom Road intersection, and

WHEREAS, proposals for said reconstruction have been reviewed by the Town Board and its engineering consultant, and certain recommendations have been made to the State Department of Transportation by the Supervisor in consultation with the town engineer and members of the Town Board by letter dated June 8, 1984, to George Kohlbacher, P.E., Design Engineer, and

WHEREAS, said recommendations have been enunciated to the State Department of Transportation by the Supervisor at a hearing held June 11, 1984, and

WHEREAS, the Town Board of the Town of Lancaster feels it is in the public interest to adopt said recommendations with the additional modification at Paragraph 6 thereof, to provide for imposition of a not more than 45 mph speed limit on said section of Genesee Street from Shisler Road to a point east of Town Line Road;

NOW, THEREFORE, BE IT

RESOLVED, that the report of Stanley Jay Keysa, to George Kohlbacher, P.E., Design Engineer of the New York State Department of Transportation with regard to reconstruction of Genesee Street and Ransom Road intersection be and hereby is adopted as the official position of the Town Board of the Town of Lancaster with regard to the State Department of Transportation's proposals for reconstruction of the intersection of Genesee Street and Ransom Road, with the modification of Paragraph 6 thereof to provide for not more than a 45 mph speed limit on said section of Genesee Street from Shisler Road to a point east of Town Line Road, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded to George Kohlbacher, P.E., Design Engineer, New York State Department of Transportation; Assemblyman Vincent Graber, Chairman of the Assembly Transportation Committee; and Senator Dale Volker.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 18, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN KWAK , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 MILLER , TO WIT:

RESOLVED, that the following transfers in the 1984 General Fund Budget
 be and hereby are effected:

<u>GENERAL FUND</u>	<u>ACCT. NO.</u>	<u>INCREASE</u>	<u>DECREASE</u>
Assessment			
Personal Services	1355.1	\$ 820.00	
Contractual Expenses	1355.4		\$ 820.00
Buildings			
Contractual Expenses	1620.4	1,000.00	
Library-Lanc. Branch			
Contractual Expenses	7410.4		1,000.00

and

BE IT FURTHER

RESOLVED, that the following amendment to the 1984 Special Districts
 Fund Budget be and hereby are effected:

Water Districts
 Master Water Improvement Area

Appropriated Fund Balance	599	\$1,650.00
Budget Appropriations	960	1,650.00
Judgement & Claims	8537	1,650.00

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 18, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, John J. Trojanowsky was heretofore appointed to the position of Executive Director of the Youth Bureau of the Town of Lancaster, by resolution adopted on February 6, 1984, and

WHEREAS, funds have been provided in the 1984 Budget of the Town of Lancaster for a step increase in the annual salary for this position from the current \$17,293.00 to 18,330.00, and

WHEREAS, the Supervisor, by letter dated June 4, 1984, has recommended to the Town Board that this step increase be granted to John J. Trojanowsky,

NOW, THEREFORE, BE IT

RESOLVED, that effective July 1, 1984, the annual salary of JOHN J. TROJANOWSKY, Executive Director of the Youth Bureau of the Town of Lancaster, be and is hereby set in the amount of \$18,330.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 18, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by
letter dated June 1, 1984, has requested confirmation of three (3) new
members duly elected to the membership of the Town Line Volunteer Fire
Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
confirms the membership of the following individuals in the Town Line
Volunteer Fire Department, Inc.:

George Walker Jr.	Susan Szumanski	Carolyn Baker
1067 Town Line Rd.	1078 Bonnie Lake	6456 Broadway
Lancaster, N.Y. 14086	Alden, N.Y. 14004	Lancaster, N.Y. 14086

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 18, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 6031 to 6117 Incl.	\$331,476.43
Part Town Fund	No. 957 to 964 Incl.	\$ 6,576.00
Highway Fund	No. 2429 to 2440 Incl.	\$119,932.33
Special District Fund	No. 741 to 744 Incl.	\$ 14,750.58
Trust & Agency Fund	No. 773 to 776 Incl.	\$ 10,814.91
Community Development Fund	No. 1184 to 1185 Incl.	\$ 782.55
Community Development Fund (Rehab. Exrow Acct.)	No. 144 to 144 Incl.	\$ 300.00

and,

BE IT FURTHER

RESOLVED, that the claims of Ellicott Paint Co., Inc. for \$655.04
and M. Kotansky & Son, Inc. for \$127.51 be and are hereby approved and the
Supervisor be and is hereby ordered to submit these claims for payment from
Community Development Project No. 438313, Neighborhood Fac. Sr. Citizens
Center, and

BE IT FURTHER

RESOLVED, that the claim of applicant and Sitarek Construction for
\$300.00, Grant No. 637, Project No. 438312, Sewer Tap-In, Town of Lancaster,
has been approved by the Community Development Program, and the Supervisor
be and is hereby ordered to submit this claim for payment from the
Community Development Rehabilitation Escrow Account.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 18, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
120	Robert Delamater	467 Lake Ave.	ER. FR. SIN. DWLG, PVT. GARAGE
121	Homes by Helenbrook	34 Tanglewood Dr.	ER. FR. BRK. VEN. SIN. DLWG, PVT. GARAGE
122	Allen M. Exposito	281 Penora St.	ER. FR. BRK. VEN. SIN. DLWG, PVT. GARAGE
123	James Hoffstetter	616 Columbia Ave.	ER. POOL, FENCE
124	Donald L. Schaffer	6 Partridge Wk.	ER. STEEL ANTENNA
125	M/M Richard Dillon	26 Rollingwood Dr.	ER. POOL
126	M/M James Moore	138 Stony Rd.	DEM. BARN, ER. SHED
127	Oakwood Homes	178 Westwood Rd.	DEM. SIN. DWLG, ER. FR. SIN. DWLG
128	M/M Richard Gondek	581 Erie St.	ER. POOL
129	David Lazarski	34 Rollingwood Dr.	ER. POOL, FENCE
130	Wm. Staebell	837 Ransom Rd.	ER. FR. PVT. GARAGE
131	Michael Hager	541 Erie St.	ER. POOL
132	Norman Klier	8 Bradley Dr.	ER. FR. SHED
133	Dennis Miller	728 Aurora Rd.	DEM. BARN, ER. FR. PVT. GARAGE
134	Dennis Reedy	4 Woodstream Dr.	ER. SHED
135	NYNEX Mobile Commun.	444 Schwart Rd.	ER. STEEL TOWER, BLDG.
136	Ruth J. Windnagle	1003 Erie St.	DEM. SIN. DWLG, ER. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 18, 1984

Councilman Czaplá requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, a 55 mile per hour speed limit is presently in effect on Steinfeldt Road, a Town Highway, between Broadway and Erie Street, in the Town of Lancaster, and

WHEREAS, the Chief of Police and the Police and Safety Committee of the Town Board of the Town of Lancaster deems it in the public interest that a survey and evaluation of the existing 55 mile per hour speed limit be made,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the New York State Department of Transportation to survey and evaluate the existing 55 mile per hour speed limit on Steinfeldt Road, a Town Highway, between Broadway and Erie Street, in the Town of Lancaster, with a view towards lowering the maximum speed at which vehicles may proceed, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to complete and execute Form TE9 (1/68) and forward it to the Erie County Department of Public Works, Division of Highways, with a request that the County of Erie join with the Town of Lancaster in this request.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 18, 1984

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated June 14, 1984, has notified the Town Board that Karen Schanne, Social Work Counselor for the Town of Lancaster, will be taking an eight week maternity leave and one week vacation leave, beginning in mid-July, 1984, and,

WHEREAS, the Executive Director of the Youth Bureau has requested authorization to hire Lisa Abraham, 37 Meadow Lea Drive, Lancaster, New York, as a Summer Program Assistant, to serve in the absence of Karen Schanne,

NOW, THEREFORE, BE IT

RESOLVED, that the Executive Director of the Youth Bureau of the Town of Lancaster be and is hereby authorized to employ LISA ABRAHAM, 37 Meadow Lea Drive, Lancaster, New York as a Summer Program Assistant in the Youth Bureau of the Town of Lancaster, for the period June 19, 1984 to August 24, 1984 inclusive, and

BE IT FURTHER

RESOLVED, that the employment of Lisa Abraham be and is hereby authorized during the dates set forth herein for a maximum of 35 hours per week, with compensation to be paid at a rate of \$5.00 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 18, 1984

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN CZAPLA,
COUNCILMAN GIZA, COUNCILMAN MILLER, AND
SUPERVISOR KEYSA, TO WIT:

WHEREAS, the Highway Superintendent and the Highway Committee of the Town Board have recommended the employment of eleven college students for summer employment in the Highway Department of the Town of Lancaster, and

WHEREAS, the Highway Superintendent has allocated funds from the highway budget for that purpose,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

(1) That the Highway Superintendent be and is hereby authorized to employ the following college students, to commence summer employment on July 2nd in the Highway Department of the Town of Lancaster on a temporary basis at an hourly rate of \$5.00 per hour, conditioned upon certification by the Highway Superintendent that each of the following individuals is over the age of 18 years, is duly enrolled in a course of higher education at the college level and will be returning to school to pursue said education at the end of the summer season:

Mr. Mark Grazen	20 Ashford Place, Depew, N.Y.
Mr. Philip J. Jerebko	142 Robert Drive, Lancaster, N.Y.
Mr. Carmen Contrino	22 Brunswick Road, Depew, N.Y.
Mr. Robert Giorgini	29 Briarwood Drive, Lancaster, N.Y.
Mr. Robert S. Lippert	74 Impala, Lancaster, N.Y.
Mr. Joseph M. Sheldon	219 Tyler St., Depew, N.Y.
Mr. Eric M. Ahl, Jr.	39 Lombardy, Lancaster, N.Y.
Mr. Thomas J. Walter	67 Cotton Street, Lancaster, N.Y.
Mr. Robert D. Bulman	24 Wildwood Drive, Lancaster, N.Y.
Mr. Thomas J. Jeziorski	12 Wildwood Drive, Lancaster, N.Y.
Mr. Michael Dunnigan	35 Lake Avenue, Lancaster, N.Y.

and

(2) That the Town Clerk be and hereby is directed to forward a certified copy of this resolution to the Highway Superintendent and to each of the appointed employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 18, 1984

1. Dumping Permit - Philip Antoniceilli
On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
2. Dumping Permit - Lancaster Rural Cemetery Association
On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Parking Study - Squirrel Run
On February 29, 1984, the Police and Safety Committee requested this item be added to the agenda for six month monitoring.
4. Public Improvement Permit Authorization - Countryview East Subdivision, Phase I (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1984.
5. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
6. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P.No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
7. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
8. Road Acceptance - Pasquale Drive
On November 21, 1983, Councilman Kwak requested a meeting to be held on December 5, 1983, at 6:45 p.m., to discuss and finalize this matter.
9. Traffic Study - Reconstruction, Genesee Street and Ransom Road
A pre-construction conference on this matter has been scheduled for June 11, 1984 at 7:30 p.m. in the Court Room at the Town Center.
10. Traffic Study - Signal, Bowen Road and Broadway
On February 28, 1984, the NYSDOT issued an order for the installation of a signal at this intersection.
11. Traffic Study - Speed Reduction, Pavement Road
On February 6, 1984, this matter was referred to the Police Chief for investigation and recommendation.
12. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line
On November 7, 1983, this matter was referred to the Police Chief for investigation and recommendation.
13. Traffic Study - Speed Reduction, William Street
On January 13, 1984, the NYSDOT issued an order setting a 45 mph restriction on William Street and Aurora Street.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

The Town Clerk was directed to add the following items to future Town Board agendas:

"Traffic Study - Speed Reduction, Steinfeldt Road"

"Traffic Study - Bowen & William Intersection"

"Dumping Permit - James J. Moran"

PERSONS ADDRESSING TOWN BOARD:

Mr. LaVern Conklin, 89 Steinfeldt Road, Dr. Albert Addessa, 81 Steinfeldt Road, Paul Goodrich, 49 Steinfeldt Road and Michael Ponvert, 72 Steinfeldt Road, presented a petition to the Town Board requesting a lower speed limit on Steinfeldt Road. The present speed limit is 55 MPH.

The Town Board later in the meeting suspended the necessary rule and adopted a resolution requesting a traffic survey of Steinfeldt Road with a view toward lowering the speed limit on this Town highway.

COMMUNICATIONS:DISPOSITION

384. Town Clerk to Supervisor - Monthly report for May 1984.	R & F
385. Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 6/4/84.	R & F
386. Town Line V.F.D. to Town Clerk - Recommendation of three new members to active roster.	R & F
387. Dep. Town Attorney to Town Board - Transmittal of corrected Franchise Bond from Jones Intercable, Inc.	R & F
388. Evans Town Clerk to Town Clerk - Transmittal of resolution memorializing County to activate the County Solid Waste Management Committee.	SOLID WASTE COMMITTEE
389. Wm. Holcomb Associates to Supervisor - Transmittal of letter offer for consulting services for a two year period.	SUPERVISOR
390. LIDA to Gilbralter Steel Corp. - Table of taxes and reductions regarding Dresser Industries Transportation Division.	R & F
391. County Dept. of Environment and Planning to CD Steering Committee - Summary of meeting.	R & F
392. County Executive to Supervisor - Explanation of 1% sales tax increase.	R & F
393. Lovell Safety Management Co. to Supervisor - Comments regarding employment of minors.	R & F
394. Town Clerk to Town Board - Notice that Lease Management Contract for various water districts will expire 8/1/84.	TOWN ATTORNEY
395. Supervisor to Town Board - Notification of investment of funds during May 1984.	R & F
396. Supervisor to County Executive - Transmittal of resolution agreeing to participate in consortium overseeing reevaluation program.	R & F
397. N.Y.S. Dept. of Environmental Conservation to County Dept. of Environment and Planning - Transmittal of revised plans, specs, and addenda for Sewer Rehabilitation Project.	TOWN ATTY. FOR FOLLOW UP
398. N.Y.S. Dept. of Environmental Conservation to Supervisor - Status of hydrogeologic evaluation of Camillus Shale.	SUPERVISOR
399. Highway Supt. to Town Board - Request list of candidates for the position of Sr. Clerk Typist.	R & F
400. Town Engineers to Town Board - Notice of preconstruction meeting to be held at Town Hall on 6/25/84 regarding Sewer Rehabilitation Project contracts.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

401. Town Clerk of Concord to County Legislature - Transmittal of resolution requesting consortium to continue its present CD project selection.	<u>SUPERVISOR</u> _____ _____ _____
402. Supervisor to NYSDOT - Comments pertaining to reconstruction of Genesee and Ransom Rd. intersection.	<u>TOWN CLERK FOR TRANS-</u> <u>MITTAL WITH RESOLU-</u> <u>TION</u> _____
403. Supervisors' and County Legislators' Assoc. to Supervisor - Acknowledgement pertaining to speaking engagement at 35th Annual Summer Conference School.	<u>R & F</u> _____ _____ _____
404. Town Attorney to County Water Authority - Request proposed agreement for renewal of Lease Management contract be sent in time to hold public hearing.	<u>R & F</u> _____ _____ _____
405. Jo Ann Deutschlander to Town Board - Submittal of resignation.	<u>R & F</u> _____ _____
406. Town Clerk to Town Board - Transmittal of dumping permit application of James J. Moran.	<u>ADD TO AGENDA</u> _____ _____
407. Residents of Steinfeldt Rd. to Town Board - Petition for reduction of speed on Steinfeldt Rd.	<u>ADD TO AGENDA</u> _____ _____
408. County Dept. of Environment and Planning to SEQR Agencies - Notice of suspension of penitentiary sludge- drying beds and landspreading project from SEQR review.	<u>R & F</u> _____ _____ _____
409. Supervisor to Highway Supt. - Comments and transmittal of Civil Service Eligibility List for Sr. Clerk Typist.	<u>R & F</u> _____ _____
410. Supervisor to County Comm. of Finance - Request certain foreclosure parcel withdrawals.	<u>TOWN ATTORNEY</u> _____ _____
411. Conrail to Town Attorney - Transmittal of duplicate originals of Deed of Easement for three license agreements.	<u>R & F</u> _____ _____
412. N.Y.S. Electric & Gas Corp. to Town Board - Street lighting proposal.	<u>R & F</u> _____ _____
413. Youth Bureau Ex. Dir. to Supervisor - Request extra help during pregnancy leave of Karen Schanne.	<u>TOWN CLERK FOR</u> <u>SUSPENDED RESOLUTION</u> _____
414. Supervisor to County Highway Commissioner - Comments and transmittal of accidents printout for Bowen and William St. inter- section.	<u>ADD TO AGENDA</u> _____ _____ _____
415. Highway Supt. to Town Board - Request verification regarding payment of vouchers.	<u>SUPERVISOR</u> _____ _____ _____

COMMUNICATIONS CONT'D.:

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications -

SUSPENSION GRANTED.

	<u>DISPOSITION</u>
416. Highway Supt. to Supervisor - Civil Service Eligibility List, Sr. Clerk Typist.	<u>SUPERVISOR</u> _____ _____
417. Highway Supt. to Supervisor - List of college students to be hired by Highway Dept. for summer.	<u>TOWN ATTORNEY FOR</u> <u>SUSP. RESOLUTION</u> _____ _____
418. N.Y.S. Dept. Environmental Conservation to Dep. Commissioner of Environment & Planning - Notification of contract awards for Sewer Dist. No. 4 Project.	<u>TOWN ATTORNEY</u> <u>TOWN ENGINEER</u> _____ _____
419. Office of Public Buildings & Real Property to Supervisor - Abstract of bidders for Nike Site BU-18	<u>SUPERVISOR</u> _____ _____
420. Dept. of Environment & Planning to Town Board - Pre-construction conference scheduled for 6/26/84 concerning sanitary sewers for Sewer Dist. No. 4.	<u>R & F</u> _____ _____
421. N.Y.S.D.O.T. to Supervisor - Notification that Town of Lancaster will continue to receive funds under CHIPS during 1984.	<u>R & F</u> _____ _____

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:45 P.M. out of respect to:

WALTER BRODZIK, JR. ✓
MARJORIE FINK
WINIFRED GERLACH ✓
RUTH LINDE ✓
PETER HATTI ✓
FLORENCE MCKENZIE ✓

Signed Robert P. Thill
Robert P. Thill, Town Clerk